



**7535-01-U**

**NATIONAL CREDIT UNION ADMINISTRATION**

**SUNSHINE ACT; NOTICE OF AGENCY MEETING**

**TIME AND DATE:** 10:00 a.m., Thursday, February 21, 2013

**PLACE:** Board Room, 7th Floor, Room 7047  
1775 Duke Street (**All visitors must use Diagonal Road Entrance**)  
Alexandria, VA 22314-3428

**STATUS:** Open

**MATTERS TO BE CONSIDERED:**

1. NCUA's Rules and Regulations, Expanded Definition of "Rural District" for Field of Membership.
2. NCUA's Rules and Regulations, Permissible Investments –Treasury Inflation Protected Securities.
3. Quarterly Insurance Fund Report.

**RECESS:** 11:00 a.m.

**TIME AND DATE:** 11:15 a.m., Thursday, February 21, 2013

**PLACE:** Board Room, 7th Floor, Room 7047  
1775 Duke Street  
Alexandria, VA 22314-3428

**STATUS:** Closed

**MATTERS TO BE CONSIDERED:**

1. Supplemental Standards of Ethical Conduct for Employees of the National Credit Union Administration. Closed pursuant to exemptions (2) and (6).

**FOR FURTHER INFORMATION CONTACT:** Mary Rupp, Secretary of the Board,  
Telephone: 703-518-6304

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Mary Rupp  
Board Secretary

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